

**State of California
Managed Health Care Improvement Task Force
1400 Tenth Street, Room 206
Sacramento, California 95814
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MANAGED HEALTH CARE IMPROVEMENT TASK FORCE

[This Task Force is established pursuant to legislation passed by an overwhelming majority in 1996. Governor Wilson has charged the Task Force with reviewing, reporting and making recommendations by January 1, 1998 regarding California's managed health care system.]

BUSINESS MEETING

**Friday, October 10 1997
8:30 A.M. until 5:30 P.M.***

**Imagine That! Conference Facility
1318 West Ninth Street
Upland, California****

tel: [909] 931-1044

REVISED AGENDA:

- I. CALL TO ORDER** [Chairman Alain Enthoven, PhD]
- II. OPENING REMARKS** [Chairman Enthoven] [30 minutes*]
 - A. Executive Director's Report** [Philip J. Romero, PhD]
- III. NEW BUSINESS** [5.5 hours*]
 - A. Discussion/Adoption of an amendment to the Task Force Meeting Schedule**
[Attachment A. to Task Force Standing Rule No. 1]
 - B. Discussion of the Health Industry Profile Expert Resource Group paper.**
 - C. Discussion of the Impact of Managed Care on Quality, Access and Cost Expert Resource Group paper.**
 - D. Discussion of the Balancing Private and Public Sector Roles paper.**
 - E. Discussion of the Risk Adjustment paper.**
 - F. Discussion of the Standardization of Benefits paper.**
- IV. EXPERT RESOURCE GROUP REPORTS AND DISCUSSION** [2 hours*]
 - D. Doctor-Patient Relationship** [Members Brad Gilbert, MD, Mark Hiepler and John Perez]
 - E. Academic Medical Centers and Health Care Workforce**[Members: Rebecca Bowne and Michael Karpf, MD]

- I. PUBLIC COMMENT** [Comments regarding any issue, agenda, or non-agenda items may be received at this time. Comments directed towards non-agenda items, however, cannot be acted upon by the Task Force until subsequent public notice is provided. In order to ensure everyone wishing to speak before the Task Force has an opportunity to do so, we ask that all testimony be concise].

II. ADJOURNMENT[Chairman Enthoven]

Prepared: October 1, 1997

NOTES:

* These times are approximate.

** This location is approximately four miles from the Ontario airport

- Task Force meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Contact the Task Force for additional information.
- Information regarding Managed Health Care Improvement Task Force meetings and copies of adopted meeting minutes may be obtained by writing the Task Force Administrative Assistant at 1400 Tenth Street, Room 206, Sacramento, California 95814 or calling (916)324-1711.